CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	✓ Force	✓ Discou	rt. U.S.
Jean Paul Lozada		Squad #3	201501137	✓ Abuse	☐ O.L.	✓ Injury
Jean I auf Lozada		Squau #3	201301137	Abuse	□ 0.L.	V Injury
Incident Date(s)		Location of Incident:		Precinct:	: 18 Mo. SO	L EO SOL
Tuesday, 02/10/2015 11:00 PM		§ 87(2)(b) and stationhouse	the 121st Precinct	121	8/10/2016	8/10/2016
Date/Time CV Reported		CV Reported At:	How CV Reported:	Date/Ti	me Received at C	CCRB
Wed, 02/18/2015 10:15 AM		CCRB	Phone	Wed, 02	2/18/2015 10:15	AM
Complainant/Victim	Type	Home Addre	ss			
Witness(es)		Home Addre	ess			
(
Subject Officer(s)	Shield	TaxID	Command			
1. POM Genaro Barreiro	00308	950050	121 PCT			
2. SGT Michael Dicecco	03303	903799	121 PCT			
3. POM Jose Tabora	17232	943856	121 PCT			
4. An officer			121 PCT			
Witness Officer(s)	Shield No	o Tax No	Cmd Name			
1. POM Robert Hesterhagen	07727	949868	121 PCT			
2. POM Daniel Golat	09913	950506	121 PCT			
3. POM Victor Villarreal	04382	951397	121 PCT			
4. POM Jack Becaccio	17397	937897	121 PCT			
5. SGT Dennis Wu	2289	939716	121 PCT			
Officer(s)	Allegatio	n		In	vestigator Rec	commendation
A.POM Genaro Barreiro	Staten Isl	sy: On February 10, 20 and, PO Genaro Barreir § 87(2)(b)	15, at ^{§ 87(2)(b)} to spoke rudely to § 8	7(2) in		
B.POM Genaro Barreiro	Force: Or	n February 10, 2015, at O Genaro Barreiro struc		n Staten a blunt		
C.POM Genaro Barreiro		n February 10, 2015, at O Genaro Barreiro used		n Staten nst		
D.SGT Michael Dicecco		n February 10, 2015, at gt. Michael Dicecco use		n Staten inst		
E.SGT Michael Dicecco		— n February 10, 2015, at and, Sgt. Michael Diced		in		
F.SGT Michael Dicecco	Abuse: O Staten Isl	n February 10, 2015, at and, Sgt. Michael Diced	§ 87(2)(b) eco searched § 87(2)(b)	in		

Officer(s)	Allegation	Investigator Recommendation
G.SGT Michael Dicecco	Abuse: On February 10, 2015, at \$87(2)(b) in Staten Island, Sgt. Michael Dicecco searched the car in which \$87(2)(b) was an occupant.	
H.SGT Michael Dicecco	Abuse: On February 10, 2015, at \$87(2)(b) in Staten Island, Sgt. Michael Dicecco damaged property.	
I.POM Genaro Barreiro	Abuse: On February 10, 2015, at \$87(2)(b) in Staten Island, PO Genaro Barreiro threatened to arrest \$87(2)(b)	
J. An officer	Abuse: On February 14, 2015, at the 121st Precinct stationhouse, an officer threatened to arrest 887(2)(b)	
K. An officer	Abuse: On February 15, 2015, at the 121st Precinct stationhouse, an officer did not process somplaint regarding officers.	
§ 87(4-b) § 87(2)(g)		

Case Summary

On February 18, 2015, §87(2)(b) filed this complaint with the CCRB via telephone.

§ 87(4-b) § 87(2)(g)
Operator gave \$87(2)(b) the CCRB's telephone number and \$87(2)(b) left the stationhouse.
they do not take complaints against other officers at the stationhouse (Allegation K). The TS
identified by the investigation as the Telephone Switchboard (TS) Operator, told \$87(2)(b) that
complaint regarding the incident that occurred on February 10, 2015. An officer at the desk,
On February 15, 2015, \$87(2)(b) returned to the 121st Precinct stationhouse to attempt to file a
leave the stationhouse (Allegation J). §87(2)(b) complied and left the stationhouse.
leave the stationhouse, and one of these officers told him that he would be arrested if he did not
stationhouse to find out why. Approximately nine officers surrounded [887(2)(6)] and told him to
On February 14, 2015, § 87(2)(b) was arrested and § 87(2)(b) went to the 121st Precinct
contraband from \$87(2)(b) s vehicle and released him with a summons for \$87(2)(b).
coming any closer to the car (Allegation A cont'd, I). The officers did not recover any
Barreiro allegedly told her to go back to the sidewalk or she would be "fucking arrested" for
this time. \$87(2)(6) approached \$87(2)(6) approache
\$87(2) 's wife, \$87(2)(b) and \$87(2)(b) s daughter, \$87(2)(b) arrived at the scene around
illuminate. \$87(2)(b) s son, \$87(2)(b) s girlfriend, \$87(2)(b) s girlfriend, \$87(2)(b)
wires from behind the dashboard (Allegation H), causing \$87(2)(6) as gauges to no longer
Sgt. DiCecco or PO Barreiro allegedly reached behind \$87(2)(b) s dashboard and ripped out
similar to a box cutter or sheetrock knife that was not illegal. During this vehicle search, either
Sgt. DiCecco and PO Barreiro then searched services so vehicle (Allegation G) and recovered the item that appeared to be a gravity knife, which they discovered was a knife with a short blade
contraband save another box cutter that \$87(2)(b) previously admitted to having on his person.
(Allegation E) and searched all of his pockets (Allegation F) and did not recover any
in the cup holder of \$87(2)(b) s vehicle. While in the rear of the vehicle, PO Barreiro frisked
PO Barreiro and Sgt. DiCecco observed an item that appeared to be a gravity knife in plain view
refused to provide these documents to him. PO Barreiro and Sgt. DiCecco then grabbed brought him to the back of his vehicle, and handcuffed him (Allegations C cont'd, D).
of his car. PO Barreiro asked \$87(2)(b) for his license, registration, and proof of insurance and
and Sgt. DiCecco argued about a spoon used for consuming drugs that had supposedly fallen out
pushed \$87(2)(b) in his chest and shoulders (Allegation C) in an attempt to get him back into his vehicle. \$87(2)(b) alleged that PO Barreiro continued to push him (Allegation C cont'd) as he
Barreiro allegedly pushed the vehicle's open door into \$87(2)(b) s chest (Allegation B) and
appeared to be a gravity knife. \$87(2)(5) did not comply with PO Barreiro's order and PO
cursing (Allegation A), ordered him to get back in his vehicle, and observed an item that
driving with his headlamps off. \$87(2)(b) exited his vehicle and PO Barreiro, who was allegedly
at \$87(2)(b) in Staten Island by Sgt. Michael DiCecco and PO Genaro Barreiro for
On February 10, 2015, at approximately 11:00 p.m., \$87(2)(6) was pulled over near his home

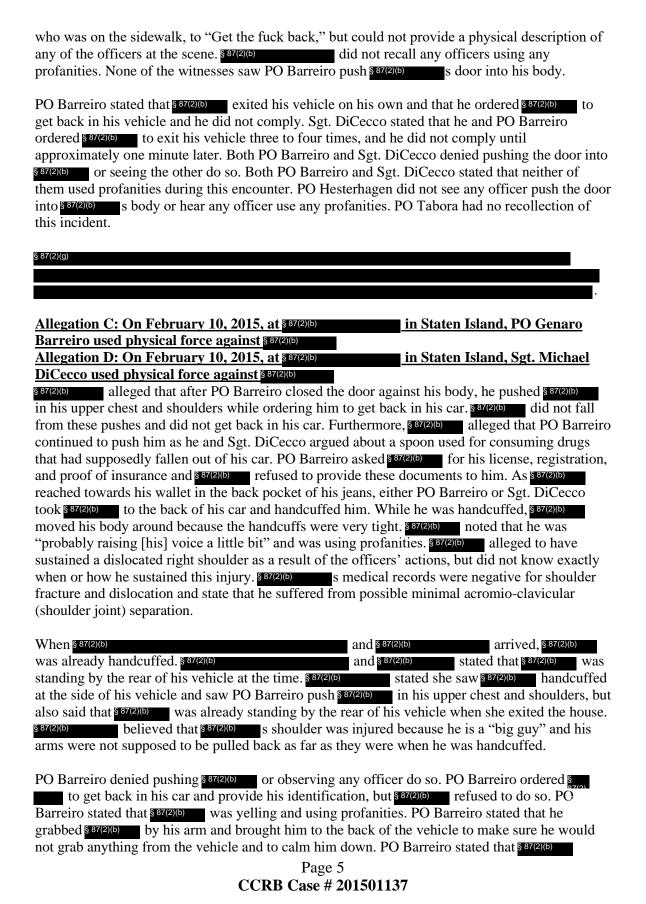
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Mediation, Civil, and Criminal Histories §87(2)(b) filed a Notice of Claim (Board Review 01) with the City of New York on §87(2)(b) claiming he suffered "personal and physical injuries, pain and suffering, fear, invasion of privacy, psychological pain, emotional distress, mental anguish, embarrassment, humiliation, and financial loss" and is seeking damages for "pain and suffering, emotional distress, and diverse general and special damages." A 50-H hearing was scheduled for §87(2)(b) As such, this case is not eligible for mediation. [§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)] **Civilian and CCRB Officer Histories** This is the second CCRB complaint filed by \$87(2)(b) (Board Review 03). This is the first CCRB complaint in which §87(2)(b) is named as a participant (Board Review 04). § 87(2)(b) Sgt. Michael DiCecco has been a member of the NYPD for 21 years and has 23 prior CCRB allegations involving 11 cases with no substantiated allegations. §87(2)(9) • PO Genaro Barreiro has been a member of the NYPD for 3 years and has 3 prior CCRB allegations involving 2 cases with no substantiated allegations. Two of these three allegations were physical force allegations. PO Jose Tabora has been a member of the CCRB for 8 years and has 18 prior CCRB allegations involving 6 cases with no substantiated allegations. § 87(4-5) § 87(2)(9) **Potential Issues** stated that her daughter, § 87(2)(b) had a video recording of the incident on and § 87(2)(b) her cell phone. § 87(2)(b) were all informed that the investigator would like to obtain a copy of this video. However, to date, none of them have sent a copy of this video to the investigator. In addition, § 87(2)(b) refused to meet the investigator at her workplace to provide a copy of the video. § 87(2)(9) s neighbor § 87(2)(b) I, has numerous surveillance cameras affixed to the exterior of his home at 8 87(2)(b) § 87(2)(b) believed that these cameras captured the incident. However, \$87(2)(b) was unable to access the security footage from the computer terminal because he forgot his password. § 87(2)(9)

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•	stated that on February 15, 2015, he went to the 121 st Precinct stationhouse and attempted to file a complaint about the incident that occurred on February 10, 2015 and spoke to an officer seated at the front desk, who refused to take his complaint. § 37(2)(9)
	Findings and Recommendations
All	egations Not Pleaded
•	s son, \$87(2)(b) alleged that immediately prior to \$87(2)(b) s vehicle stop, he was stopped and his own vehicle was searched by Sgt. DiCecco and Sgt. Barreiro. \$ stated that he saw the officers speaking to \$87(2)(b) but he did not see them outside of their RMP. \$87(2)(b) Jr. refused to come to the CCRB to provide a sworn statement and \$87(2)(b) did not witness these allegations, \$87(2)(g)
•	stated that as he was approaching his usual parking spot, he turned his vehicle's lights off, turned left, and then pulled forward to park in his parking spot when an unmarked RMP pulled in front of his vehicle and PO Barreiro exited the RMP. Both Sgt. DiCecco and PO Barreiro stated that they observed stated they observed stated they observed stated they observed stated that they observed stated they observed stat
•	alleged that when he went to the 121st Precinct stationhouse shortly after 11:12 p.m. on February 14. 2015, he pointed to Sgt. DiCecco and PO Barreiro to an officer at the desk and asked him for their identification. The investigation has identified this officer as PO Gregory Valentin, the TS Operator during Tour 3 on February 14, 2014. § 87(2)(b) did not ask Sgt. DiCecco and PO Barreiro for their names directly § 87(2)(g)
•	In her telephone statement to the CCRB on April 1, 2015, \$87(2)(b) stated that a uniformed officer said to \$87(2)(b) "This is not a fucking movie. You're under arrest for fucking drugs." \$87(2)(b) could not specify which officer this was. \$87(2)(b) did not make this allegation in any of his statements to the CCRB \$87(2)(g)
Ba	egation A: On February 10, 2015, at \$87(2)(b) in Staten Island, PO Genaro rreiro spoke rudely to \$87(2)(b) and \$87(2)(b)
	egation B: On February 10, 2015, at \$87(2)(6) in Staten Island, PO Genaro
	with a blunt instrument. with a blunt instrument. Stated that after Sgt. DiCecco's and PO Barreiro's RMP cut him off, he exited his
veh Bar phi and	stated that arter sgt. Directed s and FO Barreiro s Rivir cut him on, he exited his nicle and stood in between the opened door and the frame of his car. He alleged that PO reiro was yelling profanities as he approached him, but could not recall the exact word or rase that PO Barreiro used. \$87(2)(b) stated that PO Barreiro ordered him to get back in his car then pushed the open door into \$87(2)(b) stated that PO Barreiro told her to step back to the sidewalk or she would be cking arrested." \$87(2)(b) stated that she heard officers curse at \$87(2)(b) but did not
rec	all any exact phrases that they used and could not describe any of the officers (she noted that y were all males in plainclothes) § 87(2)(6) stated that he heard an officer tell his family,

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moved his arms around and would not stay still while he was by the rear of the vehicle, so he handcuffed him for everyone's safety.

Sgt. DiCecco also denied pushing striction or observing any officer do so. He stated that exited his vehicle after the officers ordered him to do so three to four times. He stated that the officers asked striction to step to the rear of the vehicle and that striction made threatening gestures such as moving his arms and chest and lunging his shoulders. striction allegedly made threatening statements such as "I've been kicking ass and I'll continue to kick some ass out here." Sgt. DiCecco stated that he and PO Barreiro handcuffed striction was becoming increasingly unpredictable. As the officers attempted to handcuff striction he flailed his arms because he did not want to be handcuffed. Sgt. DiCecco noted that a certain level of physical force is necessary to handcuff an individual and stated that he used a minimal amount of physical force to handcuff striction.

Patrol Guide Procedure 203-11 (Board Review 05) states that officers may use the minimum amount of physical force necessary at the scene of a police incident.

§ 87(2)(g)			
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Allegation E: On February 10, 2015, at \$87(2)(b) in Staten Island, Sgt. Michael DiCecco frisked \$87(2)(b)

stated that after he was handcuffed, Sgt. DiCecco patted him down. PO Barreiro stated that he frisked \$87(2)(6) for weapons because he noticed what he believed to be a gravity knife in \$87(2)(6) s cup holder (see Board Review 06). He did not recall whether the box cutter was recovered from the car at this point. PO Barreiro did not recall any bulges on \$87(2)(6) s person, but noted that he was wearing a heavy jacket. Nothing on \$87(2)(6) s person appeared to be a weapon to PO Barreiro. He did not recall whether \$87(2)(6) admitted that he had another box cutter on his person before or after he frisked \$87(2)(6) s vehicle. Sgt. DiCecco believed PO Barreiro frisked \$87(2)(6) s outer garments for the their own safety after observing a weapon (the box cutter) in \$87(2)(6) s vehicle, which led the officers to believe that he had an additional weapon on his person. Sgt. DiCecco did not recall whether \$87(2)(6) was already handcuffed when he was frisked. This frisk produced negative results for weapons.

In order to frisk an individual, an officer must have reasonable suspicion to believe that the individual is armed (<u>People v. DeBour</u>; 40 N.Y. 2d 210 (1976); Board Review 05). Whether or not a frisk is reasonable "requires a weighing of the government's interest against the encroachment involved with respect to an individual's right to privacy and security. Thus, we must consider first whether or not the police action was justified in its inception and secondly whether or not that action was reasonably related in scope to the circumstances which rendered its initiation possible."

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§ 87(2)(g)
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Allegation F: On February 10, 2015, at \$87(2)(b) in Staten Island, Sgt. Michael
DiCecco searched § 87(2)(b)
stated that after he was handcuffed, Sgt. DiCecco searched all of the pockets in his
jeans and his zip-up hoodie. Sgt. DiCecco allegedly removed \$87(2)(b) s wallet form his back
pocket, removed items from his wallet, and placed the wallet on the trunk of his car. After Sgt.
Barreiro frisked him and searched him and Sgt. DiCecco and PO Barreiro recovered the box
cutter in \$87(2)(b) s vehicle, \$87(2)(b) told them that he had an identical tool clipped to his waistband that Sgt. DiCecco failed to find when he frisked him. An officer then removed the box
cutter from \$87(2)(b) s person and placed it on the trunk of his car.
s person and praced it on the trunk of his car.
The UF250 prepared by PO Barreiro (Board Review 06) states that PO Barreiro frisked \$87(2)(b)
because of "admission of weapons possession." Independent of this document, PO Barreiro did
not recall exactly where on \$87(2)(b) s person the other box cutter was or how he learned about
the box cutter on \$87(2)(b) s person, but he did confirm that another cutting instrument was
recovered from \$87(2)(b) s person. PO Barreiro stated that he did not search any of \$87(2)(b) s
pockets besides the one that his wallet was in (to retrieve his identification) and the one that the
second box cutter was recovered from. PO Barreiro did not recall whether \$87(2)(6) admitted that
he had a box cutter before or after he was frisked or whether the box cutter on \$87(2)(b) s person
was recovered before or after the box cutter in the vehicle. PO Barreiro stated that Sgt. DiCecco did not frisk \$87(2)(6) or search any of his pockets.
of scarcif any of his pockets.
Sgt. DiCecco stated that PO Barreiro entered \$87(2)(b) as pants pockets and possibly also his
jacket pockets to search for weapons. There were no noticeable bulges (save the bulge created by
his wallet in his back pocket) or anything else on \$87(2)(5) are sperson that suggested that he had a
weapon. Sgt. DiCecco noted that it was "freezing" outside and that \$87(2)(b) was wearing bulky
clothing, so a weapon could have been hidden anywhere on his person. Sgt. DiCecco believed PO
Barreiro removed 887(2)(b) s wallet from his rear pocket and put it on the trunk of his car but was
sure of this. Sgt. DiCecco did not recall whether sar(2)(b) s license was produced before or after
he was handcuffed. He noted that if \$87(2)(b) was handcuffed before his license was produced, an

Even if an officer were entitled to frisk an individual to ensure himself that the individual was not carrying a weapon, the officer is not entitled to discover everything that the individual was carrying on his person (<u>People v. Liscomb</u>, 179 A.D.2d 1403 (1992)). The purpose of a frisk is to determine whether an individual being investigated at close range is armed and presently

officer would have had to reach into his pocket in order to retrieve it.

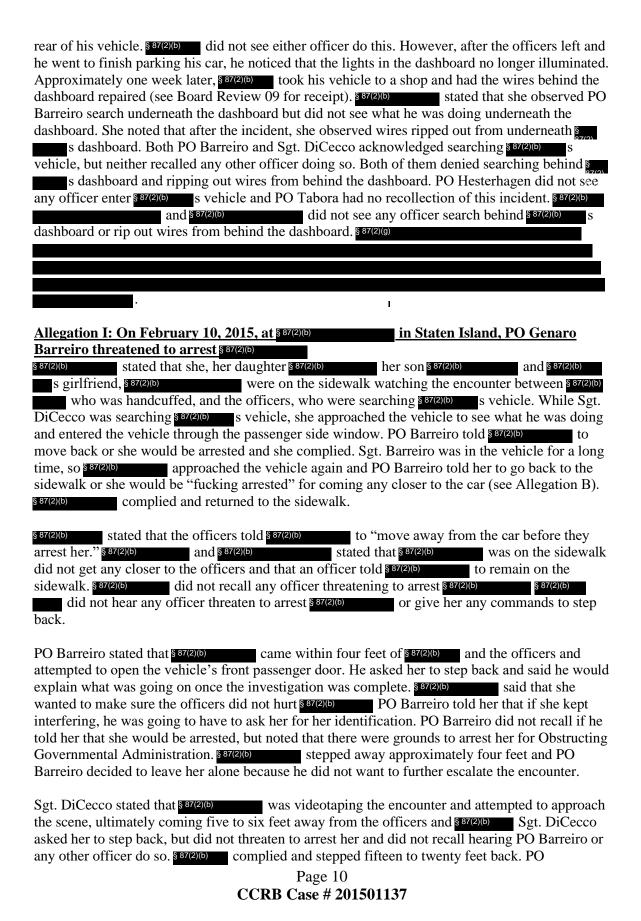
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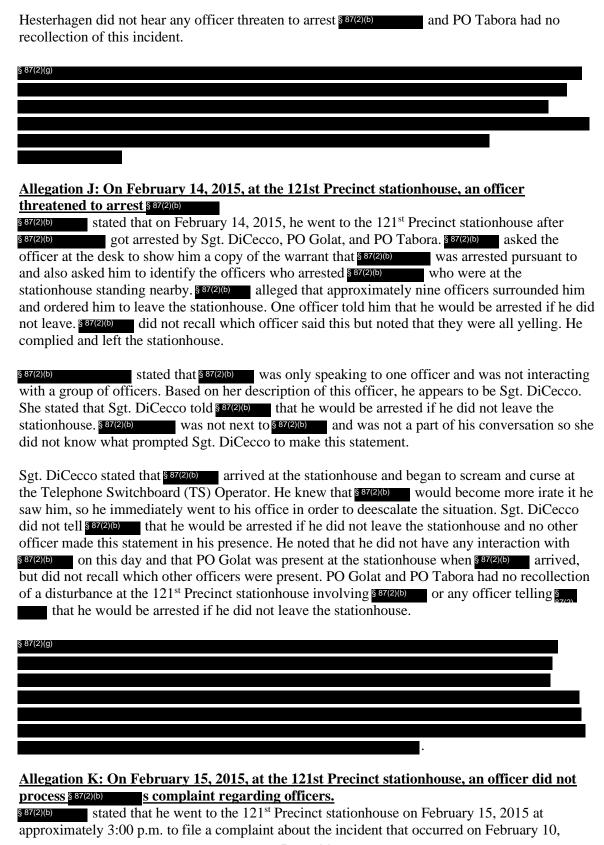
dangerous to the officer or others. If a frisk goes beyond what is necessary to determine if the individual is armed, it is no longer valid (<u>Minnesota v. Dickerson</u>, 508 U.S. 366 (1993)). A search conducted incident to an arrest must be incident to an actual arrest, not just to probable cause that might have led to an arrest, but did not (<u>People v. Reid</u>, 2014 NY Slip Op 08759). See Board Review 05.

§ 87(2)(g)
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§ 87(2)(g)
Allegation G: On February 10, 2015, at §87(2)(b) in Staten Island, Sgt. Michael
DiCecco searched the car in which §87(2)(b) was an occupant.
stated that PO Barreiro and PO DiCecco searched his vehicle and recovered a knife
with a half-inch blade from one of the cup holders in the center console. This knife had a blade
that folded inward that must be manually pulled out. It also had a manual locking mechanism and
could not be opened with gravity. The officers did not confiscate this knife or cite §87(2)(b) for it.
also stated that the officers searched his glove boxes and center console and behind his
dashboard.
stated that she observed Sgt. DiCecco and PO Barreiro search underneath
stated that she observed Sgt. Directo and Po Barrero search underheating stated that she did not see where PO
Barreiro searched in the vehicle because she was standing on the sidewalk. §87(2)(6) stated
that she observed officers search through the front driver and passenger areas, but did not observe
any officers search underneath or behind the dashboard and could not provide physical
descriptions of the officers. §87(2)(b) stated that he observed the officers search his entire
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vehicle, including under the floor, but did not observe any officers search behind the dashboard. sa7(2)(b) observed three officers from an RMP that arrived as backup search the front and rear seat areas of sa7(2)(b) s vehicle, but did not see any officers go behind sa7(2)(b) s dashboard.
PO Barreiro stated that before \$87(2)(b) as handcuffed, he noticed a box cutter in the "grabbable area" of \$87(2)(b) s vehicle. He did not recall whether the box cutter was on a seat or in the center console, but noted that it was in plain view. He did not realize it was a box cutter at the time and believed it could have been a gravity knife. PO Barreiro entered \$87(2)(b) s vehicle, searched the "grabbable area" for weapons, and observed that the box cutter only had a blade that was the about the size of a Gillette razor and opened with centrifugal force. PO Barreiro did not recall whether any other officer entered \$87(2)(b) s vehicle. He denied that any officer searched any of the glove boxes or behind the dashboard.
Sgt. DiCecco observed what appeared to be a gravity knife in the center console. He stated that after \$87(2)(b) was handcuffed, he entered \$87(2)(b) s vehicle and removed a blade encased in a handle that was in plain view. Sgt. DiCecco did not search anywhere besides the area that was in plain view, did not search under the dashboard, and only entered the front seat of the vehicle. Sgt. DiCecco asked \$87(2)(b) what the blade was for \$87(2)(b) said he used it for work. Sgt. DiCecco stated that the blade was not a true gravity knife and believed that it could be used for legitimate work purposes.
PO Hesterhagen did not observe any officer enter \$87(2)(b) s vehicle. PO Tabora had no recollection of this incident.
The cup holders in the center console of a 1995 Chevrolet Impala are unobstructed. Any items placed in these cup holders would be in plain view to any individual looking into the interior of the vehicle from the exterior of the vehicle. See Board Review 08.
Under the automobile exception to the warrant requirement, an officer may search a vehicle when he has probable cause to believe it contains contraband or evidence of a crime. People v. Galak, 81 N.Y.2d 463 (1993). See Board Review 05.
§ 87(2)(g)
Allegation H: On February 10, 2015, at \$87(2)(b) in Staten Island, Sgt. Michael DiCecco damaged \$87(2)(b) s property. \$87(2)(b) stated that either PO Barreiro or Sgt. DiCecco ripped out wires from behind the dashboard. At the time his vehicle was being searched, he was handcuffed and standing by the

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Page 11 CCRB Case # 201501137 2015. He spoke to an officer identified by the investigation as the TS Operator. Solution described this officer as a uniformed white male in his late 20s. Solution stated that as he began to explain what happened on February 10, the TS Operator called Sgt. Dennis Wu over. Solution explained the entire situation to Sgt. Wu and turned his attention back to the TS Operator, who told him that officers do not take reports against other officers. The TS Operator gave Solution to CCRB's telephone number, which was posted on a wall nearby.

The TS Operators from Tour 2 and Tour 3 of February 15, 2015, PO Jack Becaccio and PO Victor Villarreal, did not recall interacting with \$87(2)(b) at the 121st Precinct stationhouse. PO Becaccio is a \$87(2)(b) old white male who is 6'1" tall, weighs 215 pounds, and has black hair and brown eyes. PO Villarreal is a \$87(2)(b) old Hispanic male who is 5'7" tall, weighs 150 pounds, and has brown hair and green eyes. Both PO Becaccio and PO Villarreal worked in uniform on this day. Sgt. Wu was receiving training to become a sergeant at the NYPD Police Academy from February 1, 2015 to March 3, 2015. He stated that he was not working out of the 121st Precinct stationhouse during that time and therefore would not have been at the stationhouse on February 15, 2015 regardless of whether or not it was his day off.

§ 87(2)(g)			
§ 87(2)(g), § 87(4-b)			
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Investigator:			
Signature	Print	Date	
Supervisor:			
Title/Signature	Print	Date	
Reviewer:			
Title/Signature	Print	Date	
Reviewer:			
Title/Signature	Print	Date	-

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